

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
September 12, 2012

Members of the Committee in attendance: Margaret Parish (Chair), Joanna Jaszczak, English Hopkins, Emily Cederberg, Sherin Tedeschi. Quorum present.

Others in attendance:

Citizens: Dana D'Souza, Jim Paine.

Town Board Liaison: Trustee Debra Williams.

Staff: Alan McBeath, Martin Toth.

Agenda Items:

1. Updates:

- a. Town Practices for Weed Management on Open Space – the Committee reviewed with staff the elements of the Town's current policies and practices for weed management on the Town's native and open space properties. Staff will plan to update the Committee annually on any changes in these practices.
- b. US 36 Underpass – the Town Board discussed Louisville's proposal to construct an underpass connecting to Marshall Road at Davidson Mesa during their September 10 meeting. The Board continues to support the project, and the Town would agree to fund 25% if Louisville agrees to support the McCaslin underpass at the interchange, to support applications for outside revenue sources, and agree to pay 25% of the cost of the trail from the Davidson Mesa underpass to Superior's park-n-Ride; and Superior supports Louisville's top priority trail link recommendation to Boulder County for the Mayhoffer trail connection to Marshall Road.
- c. 2013 Budget – the Committee discussed the status of the budget review process and the schedule for upcoming meetings of the Town Board to consider the proposed budget.
- d. Final Development Plan for Coal Creek Crossing ("Ochsner") property – the Town Board voted at their August 27 meeting to continue the public hearing on this project until October 8 to receive additional information on the project.
- e. Annual Request to Boulder County for Open Space Preservation and Trail Projects. The Town Board approved the recommendations from OSAC during their August 27 meeting, and staff forwarded the information to Boulder County staff.
- f. All County Meeting of Open Space Committees – schedule reminder, this meeting will be September 29.

2. Discussion – Town Comprehensive Plan Update. The Committee reviewed open space-related areas of the Comp Plan and will plan to discuss further at next month's meeting.
3. Discussion – Town Center Preliminary Planned Development Plan. The Committee reviewed several elements of the Town Center PD and will plan to discuss further at next month's meeting.

Next Meeting: Wednesday, October 10, 7:00 p.m. at Town Hall.